DRAFT AGENDA

GULFCO MARINE MAINTENANCE PROJECT MEETING JANUARY 16, 2008

I. Introduction

- Reason/Background for Meeting Request
- Meeting Objectives

II. Accelerated Approach Schedule

- EPA Construction Complete Objective
- EPA Request to Evaluate Possible Completion Date/Develop Schedule
- Draft Schedule Development / Implementation

III. Investigation Findings Summary

- Investigation Summary Table (Nature and Extent/Risk Evaluations)
- Groundwater Investigation Status Update

IV. Projected Remedial Activities

- South Area
 - o Tank Contents/Waste Material Removal
 - o Deed Recordation for Commercial/Industrial Land Use
- North Area
 - o Buried Debris Removal
 - o Impoundment Area Fencing
 - o Groundwater Monitoring Plan Development
 - Deed Recordation
 - Prohibition on Groundwater Use Affected Groundwater Area
 - Prohibition on Building Construction Former Impoundment /Affected Groundwater Area

V. Possible Approach for Discussion

- UAO Termination
- EE/CA Approval Memorandum/AOC Development
- EE/CA Preparation
- Site Bifurcation Considerations
- Delisting Process and Acres Ready for Reuse
- VI. Summary Goal to achieve both "Construction Complete" and "Acres Ready for Reuse" in 2008.